



BOARD OF TRUSTEES MEETING

December 7, 2021

12 Noon

Draft Agenda

- I. Welcome
- II. Review of Minutes
- III. Election of Chair and Vice Chair
- IV. Chairman's Report
- V. Executive Director's Report
- VI. Budget Report – FY22 Year-to-Date Financial Report
- VII. Public Comment
- VIII. Old Business
- IX. New Business
- X. Committee Reports/Business
 - A. Programs
 - B. Marketing
 - C. Research
- XI. Announcements – Next Board Meeting Dates:
May 18, 2022
September 21, 2022
December 7, 2022

Save-the-Date: March 23-24, Virginia Youth Tobacco Project
in Richmond
- XII. Adjourn